

**ORGANIZATIONAL AND REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 2, 2001 AT 8:00 P.M. VILLAGE
HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
 Garrard R. Beeney, Trustee
 Sheila M. Attai, Trustee
 Richard J. Livingston, Trustee
 Robert H. Pouch, Trustee
 Isabel B. Milano, Trustee-elect
 Stephen A. McCabe, Administrator
 Lawrence S. Schopfer, Clerk-Treasurer
 Richard A. Denike, Police Chief
 Robert Mascianica, Supt. of Public Works
 Lino J. Sciarretta, Village Attorney's Office

The annual organizational meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 16, 2001. The motion was seconded by Trustee Pouch and unanimously approved with Mayor Flood and Trustee Livingston abstaining from the vote.

Village Justice Lawrence H. Ecker administered the Oath of Office to Dennis P. Flood as Village Mayor for a two-year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Garrard R. Beeney as Village Trustee for a two-year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Isabel B. Milano as Village Trustee for a two-year term.

Mayor Flood called the annual organizational meeting to order.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said regular meetings to begin at 7:15 p.m.(executive session; public meeting to begin at 8:00 p.m.); Worksessions to begin at 7:00 p.m.; All to be held in Irvington Village Hall. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after Executive session
16. Adjournment

Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Attai made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to designate the Gannett Journal News and the Rivertowns Enterprise as the co-official newspapers of the Village of Irvington. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch, Yablon & DeSantis, LLP of White Plains as official independent auditor for the Village of Irvington. Trustee Attai made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood made the following appointments:

<u>Name</u>	<u>Board</u>	<u>Term Expiration</u>
George Rowe	Zoning Board	April 2006
Paul Giddens	Zoning Board - Ad Hoc	April 2006
William Hoffman	Planning Board	April 2006
Brenda Livingston	Planning Board – Ad Hoc	April 2006
Thomas Jackson	Environmental Cons. Bd (Chairman)	April 2006
Heather Kenny	Library Board	April 2006
Norah Clarke	Recreation Commission	April 2006
Robert Pouch	Ethics Board	April 2003
Anne Myers	Beautification Committee (Chairperson)	April 2002
Najib Budieri	Beautification Committee	April 2002
Maria Budieri	Beautification Committee	April 2002
Eleanor Consula	Beautification Committee	April 2002
Edith Gioiella	Beautification Committee	April 2002
Stanley Leyden	Beautification Committee	April 2002
Joan Rothman	Beautification Committee	April 2002
Rita Milo	Beautification Committee	April 2002
Heather Bancroft	Beautification Committee	April 2002
Gerrie Shapiro	Beautification Committee	April 2002
Pat Manfredi	Beautification Committee	April 2002
Thomas Jackson	Cable Advisory Board	April 2002
Brenda Livingston	Cable Advisory Board	April 2002
Isabel Milano	Community Advisory Board	April 2002
Donald Marra	Community Advisory Board	April 2002
Richard Denike	Community Advisory Board	April 2002
Michael Foley	Community Advisory Board	April 2002
Lawrence Ecker	Community Advisory Board	April 2002
Joseph Archino	Community Advisory Board	April 2002
Matthew Arone	Community Advisory Board	April 2002
Vin Beni	Community Advisory Board	April 2002
Paul Mandel	Community Advisory Board	April 2002
PTSA President	Community Advisory Board	April 2002
PTSA Co-Pres	Community Advisory Board	April 2002
Pat Bucci	Community Advisory Board	April 2002
Irene DeLuca	Community Advisory Board	April 2002
Kathy Bencivenga	Community Advisory Board	April 2002
Joseph _____	Community Advisory Board	April 2002
Suzanne Williams	Tree Commission	April 2002
Joanna Gurley	Tree Commission	April 2002
Jack Higgons	Tree Commission	April 2002

Trustee Attai made a motion to confirm the Mayoral appointments as indicated. The motion was seconded by Trustee Livingston and unanimously approved.

In addition to the above mayoral appointments, Deputy Mayor Beeney appointed Mayor Flood to the Community Advisory Board for a term to expire April 2002.

Trustee Attai made a motion to appoint Philip Maley to the position of Acting Village Justice until the date of the next organizational meeting. The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Attai made a motion to appoint Peter Oley to the position of Village Historian until the date of the next organizational meeting. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood made assigned the following liaisons to various aspects of Village affairs:

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Trustee Beeney

Recreation Department
Land Use Committee
Multi-municipality land use efforts

Trustee Attai

Police Department
Building Department
Beautification Committee

Trustee Livingston

Fire Department
Board of Architectural Review
Department of Public Works
Water & Sewer Departments

Trustee Milano

Theater
School District
Library

Mayor Flood requested a motion to set the date of the next organization meeting to April 1, 2002. Trustee Livingston made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Attai made a motion to close the organizational meeting. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood called to order the regular board meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on March 19, 2001. The motion was seconded by Trustee Livingston and unanimously approved with Trustee Milano abstaining from the vote.

Trustee Livingston made a motion to adopt the minutes of the special meeting of the Village Board held on March 20, 2001. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from John Canning regarding the use of the Waterfront Park; Joanne Pappas regarding the North Buckhout Street "Kids Garden"; Rivertowns Lions Club regarding a recent Police Officer award; Ruley Lovett regarding conditions around Home Place; Dianne Lowery regarding her resignation from the Community Advisory Board; and Gerald Leitzes regarding emergency access to the proposed Westwood development. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing on the proposed local law regarding blasting. Mayor Flood provided background on the proposed law. After some discussion regarding the fee structure contained within the law, Mayor Flood adjourned the public hearing until the next regular meeting of the Board on April 16, 2001.

Mayor Flood provided some background on the proposed settlement with the Irvington Police Association for a 3-year contract to be effective June 1, 2000. After some discussion, Mayor Flood requested a motion to approve the proposed settlement as presented. Trustee Attai made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston thanked the members of the Police contract negotiation team for their work in settling the contract. He also discussed the activities of the Department of Public Works including the onset of spring cleanup and the annual pavement and sidewalk bids. Trustee Livingston outlined the activities of the Fire Department including recently purchased radio headsets, airpack replacement, rope training, and ex-Chief John Peters' certification as an arson inspector. Library activities include the ongoing balancing of the HVAC system, revisions to the front entrance doors, and a report on circulation.

Trustee Attai reported on Beautification activities including the Main Street efforts. She also summarized the busy activity in the Building Department and Architectural Review Board. Trustee Attai discussed the selective enforcement grant awarded by Westchester County and

reported on false alarm activity. She also reported that the Fire Department had an onsite training exercise at 92 E. Sunnyside Lane.

Trustee Beeney reported on the activities at the Waterfront Park. He also announced a grand opening celebration on June 28th. He outlined the activities of the Land Use Committee and the Open Space Advisory Committee. He also discussed the Recreation Department events and programs including the large number youth baseball participants, Day camp registration, and a meeting of the Community Advisory Board scheduled for April 3rd.

Village Administrator Stephen McCabe requested a resolution providing for a doubling of parking fines if they are not paid on time. Trustee Attai made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested approval of a payment of \$15,000 to the Westchester Land Trust for a market analysis associated with the Unification Church property to be paid from the Open Space Bond. Mayor Flood indicated that this was a worthwhile cause that directly affects the quality of life of Irvington residents. Trustee Beeney indicated that it was the Village of Irvington that put the multi-municipality group together to study this issue. Trustee Milano made a motion to approve the payment as requested. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Village Board authorized the Village Administrator to execute a memorandum of lease with respect to the Village's leasing, from the Hudson House Tenants Corporation, 10 parking spaces at the Ardsley-on-Hudson railroad station. A copy of the memorandum of lease is attached hereto as a part of these minutes.

Upon a motion duly made, seconded and unanimously approved, the Village Board made the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Adam F. Kearns	Laborer Step I	\$26,407	April 4, 2001
Timothy R. Breenen	Laborer	\$26,407	April 4, 2001
Michael Casadone	Laborer P/T	\$8.00/hour	April 3, 2001

Upon a motion duly made, seconded and unanimously approved, the Village Board approved a filming permit to Studios USA Television for filming on Wednesday April 11, 2001 in the Village Hall and various locations throughout the Village.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments